COMMONWEALTH OF KENTUCKY WOODFORD COUNTY FISCAL COURT

RESOLUTION NO. 2013-04

A RESOLUTION TO OPPOSE THE CONSTRUCTION OF ANY PORTION OF THE BLUEGRASS PIPELINE PROJECT IN WOODFORD COUNTY, KENTUCKY

WHEREAS, Williams and Boardwalk Pipeline Partners, LP, through a joint venture agreement, Bluegrass Pipeline LLC, One Williams Center, Tulsa, OK 74122, have proposed a pipeline project designed to transport mixed Natural Gas Liquids (NGL) from the Marcellus and Utica shale formations in Pennsylvania, West Virginia, and Ohio to the United States Gulf Coast for further processing and sale of the refined components for use in manufacturing in domestic and export markets; and

WHEREAS, a portion of that pipeline is planned to cross several Kentucky counties, including Woodford County, to link to an existing pipeline in Hardinsburg, Kentucky, which existing pipeline currently serves as a natural gas pipeline but is planned to be repurposed for NGL transmission; and

WHEREAS, accidents and/or ruptures of NGL facilities and pipelines could have catastrophic consequences to our citizens' health, safety, and welfare, and to the environment, extending great distances from the site; and

WHEREAS, water supplies, including ground water supplying our region, could be at risk of contamination due to the many waterway crossings and the unique geology of our area; and

WHEREAS, current requirements are insufficient for environmental review, regulation, and construction of NGL pipelines; and

WHEREAS, NGL pipeline projects do not fall under the Federal Energy Regulatory Commission and require no Certificate of Public Convenience; and WHEREAS, the project partners should not be considered a "common carrier" and unrefined NGL should not be considered "for public use" under KRS 278.470 and KRS 416.675(2)(d), nor is Bluegrass Pipeline LLC vested with authority under KRS 278.502 for condemnation of real properties as provided for qualifying entities in the Eminent Domain Act of Kentucky;

NOW THEREFORE, BE IT UNANIMOUSLY RESOLVED BY THE FISCAL COURT OF THE COUNTY OF WOODFORD, KENTUCKY, all members present, that Woodford County Fiscal Court fully, adamantly, and without reservation opposes the construction of the Bluegrass Pipeline Project in any part of Woodford County, Kentucky.

Adopted the 27th day of August, 2013.

JOHN COYLE

WOODFORD CO. JUDGE/EXECUTIVE

ATTEST:

CLERK, WOODFORD CO. FISCAL COURT